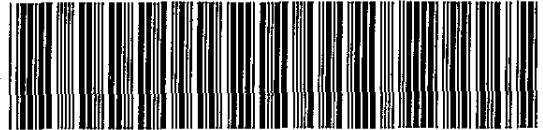


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THE 2100 CONDOMINIUM ASSN., INC.
AT SLOAN'S CURVE
2100 SOUTH OCEAN BOULEVARD
PALM BEACH, FLORIDA 33480



300024753223

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Business Entity Name)

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11/20/03*

STATEMENT OF CHANGE OF
REGISTERED OFFICE AND
REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the Corporation is THE 2100 CONDOMINIUM ASSOCIATION, INC.
2. The name and address of the present registered agent is:

Gary Kornfeld
1400 Centrepark Blvd., Suite 1000
West Palm Beach, Florida 33401

3. The name and street address to which its registered agent is to be changed is:

George F. Mahnken
The 2100 Condominium Assn.
2100 S. Ocean Blvd.
Palm Beach, Fla. 33480

4. The address of its registered office and the address of the business office of its registered agent, as changed
5. Such change was authorized by resolution duly adopted by its Board of Directors.

DATED: 11/18/03

THE 2100 CONDOMINIUM ASSOCIATION, INC.

BY: 
MERWYN MANNING, its President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATED: 18 Nov 2003



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